

**CHUAN HUP HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 197000572R

**RECONSTITUTION OF BOARD COMMITTEES**

With appointment of Mr Lim Kwee Siah as a Non-Executive Director and a member of the Audit Committee and Remuneration Committee on 28 December 2011, the Board of Directors of Chuan Hup Holdings Limited ("Chuan Hup) wishes to announce that Prof. Tan Cheng Han, S.C. has been appointed as the Chairman of the Nominating Committee with effect from 28 December 2011, and that on the same date, the various Board Committees will be reconstituted as follows:

**a. Audit Committee**

Chairman	-	Mdm Joanna Young Sau Kwan
Members	-	Prof. Tan Cheng Han, S.C. Mr Lim Kwee Siah

**b. Remuneration Committee**

Chairman	-	Prof. Tan Cheng Han, S.C.
Members	-	Mdm Joanna Young Sau Kwan Mr Lim Kwee Siah

**c. Nominating Committee**

Chairman	-	Prof. Tan Cheng Han, S.C.
Members	-	Mr Peh Kwee Chim Mdm Joanna Young Sau Kwan

Pursuant to Rule 704(8) of the SGX Listing Manual, the Board of Chuan Hup considers Mr Lim Kwee Siah, a member of the Audit Committee, to be non-independent.

By Order of the Board

Valerie Tan May Wei  
Company Secretary  
Singapore  
28 December 2011